

OFFICE OF COMMISSIONERS

Clark Jolley, Chairman Shelly Paulk, Vice Chairman Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA August 3, 2021 – 1:30 P.M. 123 Robert S. Kerr Avenue, 28th Floor Oklahoma City, OK 73102

- 1. Convene Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., August 2, 2021.
- 2. Approval of minutes of the commission meeting dated July 27, 2021.
- 3. Transition Team Report.
- 4. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated August 3, 2021.
- 5. Discussion and possible approval of Equalization/Excise Board re-appointment for Robert E. Klabenes, Okmulgee County.
- 6. Discussion and possible action on Internal Audit Division's Human Resources Report.
- 7. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation, and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1)(4)(7) and (11)(e)(6).
 - a. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief: Other Taxpaver and Division Request:</u>

| P-21-081-R | 20-1516418 | 20-1540602 | 20-1569175 | 21-1633194 |
|-------------|------------|------------|------------|-------------|
| 20-1461407° | 20-1518284 | 20-1544215 | 20-1574963 | 21-1685338 |
| 20-1318777 | 20-1533975 | 20-1548585 | 20-1575868 | 21-1686297 |
| 20-1366874 | 20-1538767 | 20-1554447 | 20-1582829 | 21-1727330 |
| 20-1505763 | 20-1539813 | 20-1558693 | 21-1609568 | 20-1396346* |
| 20-1509628 | 20-1540099 | 20-1568742 | 21-1610044 | 20-1433842* |

b. Partial Releases and Subordination Requests:

PR-21-043 PR-21-049 PR-21-051 PR-21-052



20-1572889* 21-1716366*

c. Administrative Law Judges' Recommendations:

CR-20-007-F CR-20-009-F P-17-077-S P-20-001-R

d. Discussion and possible action on selecting individual applicants for Executive Director position for further consideration and interviews by the Commission.

*FTI °Appearing

- 8. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 9. New business.
- 10. Adjournment.

